
Agency Information

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Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 09/01/1960
PAGES : 7

SUBJECTS :
MARCOS DIAZ LANZ
MARIO DIONISIO AGUERREBERE ESPINOSA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Confidential
RESTRICTIONS : 1B; 4
CURRENT STATUS : Redact
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COMMENTS : RPT

FEDERAL BUREAU OF INVESTIGATION

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Reporting Office MIAMI	Office of Origin MIAMI	Date SEP 1 1960	Investigative Period 4/18-8/10/60
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TITLE OF CASE MARIO DIONISIO AGUERREBERE ESPINOSA	Report made by JAMES C. HOLMES	Typed By: JCH:gfg
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CHARACTER OF CASE
IS - CUBA;
RA - CUBA

CLASSIFIED BY **5668 SLD/KSR**
DECLASSIFY ON: 25X
(JFK)

Synopsis:

REFERENCES: Legat, Havana, letter to Bureau 3/4/60, captioned
"CUBAN INTELLIGENCE ACTIVITIES IN THE U. S.,
IS-CUBA."
Bureau letter to Miami 4/1/60, same caption.
Miami letter to Bureau 4/9/60, same caption.
Miami letter to WFO 5/31/60.
WFO letter to Miami 7/12/60.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

- P -
LEADS

01-Imm(2) 12/5/60
Reply - lead will be submitted
12/30/60
Classified by **5668 SLD/KSR**
(JFK)

MIAMI

AT MIAMI, FLORIDA

1. Will verify subject's marriage to CARMEN HILDA
HERNANDEZ on 11/19/54.

Approved [Signature]	Special Agent In Charge	Do not write in spaces below
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- Copies made:
- 9 - Bureau (RM)
 - 1 - INS, Miami (RM)
 - 1 - U. S. Customs, Miami (RM)
 - 2 - Miami (105-2496)

105-90768-1

MCT - 17
REC-75

SEP 6 1960

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RP 1-16-98

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Date **9-14-60** by **[Signature]**

~~SECRET~~

SLD/KSR
3-18-98
(JFK)

MM 105-2496

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IDENTITY

~~SECRET~~

LOCATION

MM T-3 is MM 4922S

2-165-1730, p. 3
97-139-71, p. 3
2-165-1730, p. 62
2-165-1730, p. 63

MM T-4 is FERNANDO CESTERO,
914 SW 3rd Ave., Apt. 1,
Miami, Fla., former PSI.

2-165-1730, p. 33

MM T-5 is Mr. Z. S. KEATHEY,
Manager, Western Union,
Miami, Fla.

2-165-1730, p. 63

MM T-6 is RICARDO MADAN RIVAS,
224 Lenape Dr., Miami Springs, Fla.,
a Cuban merchant, currently under
consideration for development as a
PSI.

Instant report,
page 20

The informants mentioned in the report as having no
knowledge of the subject are as follows:

PSI [CARLOS SISO MAURY, ^(c) contacted 5/3/60, by
SA JOHN R. BARRON

MM 639-S, contacted 5/17 and 7/14/60, by
SA ROBERT JAMES DWYER

PSI CARLOS PULIDO BARRETO, contacted 6/4/60, by
SA JOHN R. BARRON

PSI NESTOR VINCENTE MORATINOS, contacted 8/8/60, by
SA JOHN R. BARRON.

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- C -

- COVER PAGE

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